



OFFICE NO. 510 TO 513, 5TH FLOOR, PLATINUM SQUARE, SHRI SATPAL MALHOTRA MARG, NAGAR ROAD, PUNE - 411014

Annexure A

Resignation of Company Secretary & Compliance Officer of Supreme Holdings & Hospitality (India) Limited

Sr No.	Details of events that need to be provided	Information of such event (s)
1	Reason for change viz. appointment, Resignation, removal, death or otherwise	Resignation of Ms. Riddhi Rajesh Doshi as Company Secretary and Compliance Officer with effect from 2 nd November, 2023 due to personal reason
2	Date of appointment /cessation	Closure of Working hours on Thursday, 2 nd November, 2023
3	Brief Profile (In case of appointment)	Not Applicable, since it is intimation for resignation of Company Secretary
4	Disclosure of relationships between directors (In case of appointment of Director)	Not Applicable

RIDDHI RAJESH DOSHI

2nd November, 2023

To,
The Board of Directors,
Supreme Holdings & Hospitality (India) Limited
Office No. 510 to 513, 5th Floor, Platinum Square,
Shri Satpal Malhotra Marg, Nagar Road, Pune -411014

Sub: Resignation from the post of Company Secretary and Compliance officer of the Company.

Dear Sir/Madam,

This is to inform you that I, Riddhi Rajesh Doshi, hereby tender my resignation from the post of Company Secretary and Compliance officer of the Company due to personal reasons. The Board is kindly requested to accept my resignation with effect from the closing of working hours of 2nd November, 2023.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Kindly take the same on record.

Yours faithfully,

RIDDHI
RAJESH
DOSHI

Digitally signed by
RIDDHI RAJESH
DOSHI
Date: 2023.11.02
17:58:26 +05'30'

Riddhi Rajesh Doshi
Company Secretary and Compliance officer
Membership No: A71267
ECSIN: EA071267E000028796